City Hall 4:30 P.M. 500 South 4th Ave. Brighton, CO 80601

Office: 303-655-2066 Fax: 303-655-2047 lgonzales@brightonco.gov

Authority Members

Chairman Kevin Kildow

Vice-Chairman Candace Werth

TreasurerJanet Hepp-Struck

Past –Chair Rich Gonzales

Commissioners
Elias Huerta
Barbara Lambert
Wayne Scott
Dave Rose

City Council
Mark Humbert

Alternates
Spencer Shute
Don Rowe



City Hall 500 South 4th Avenue Brighton, CO 80601

April 20, 2016 4:30 pm

Regular Meeting

A G E N D A

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- 3. ROLL CALL:
- 4. SEATING OF THE ALTERNATES:
- **5. APPROVAL OF THE URA MEETING AGENDA:** Recommended motion "...to approve the April 20, 2016 Regular Meeting Agenda".
- **6. APPROVAL OF THE MARCH 16, 2016 MEETING MINUTES:** Recommended motion"...to approve the March 16, 2016 Regular Meeting Minutes.
- 7. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:
- 8. LIQUOR LICENSE APPLICATION REVIEW TO DETERMINE BLIGHT IN THE CORE

BURA AREA: Linda Gonzales

- A. Heaven Dragon LLC, 99 N. Kuner Road
- B. Other
- 9. FINANCIAL REPORT: Dan Frelund
 - A. Financial Report
 - B. Other
- 10. RESOLUTION NO. 0420-16 OF THE BRIGHTON URBAN RENEWAL AUTHORITY AMENDING CERTAIN ACCOUNTS IN THE URBAN RENEWAL AUTHORITY FUND AND APPROPRIATING MONEY FOR EXPENDITURE: Dan Frelund
- 11. RESOLUTION NO. 0420-16 A OF THE BRIGHTON URBAN RENEWAL AUTHORITY ADOPTING A REVISED BURA FINANCIAL ACCOUNTING AND REPORTING STRUCTURE BY CREATION OF A NEW FUND FOR ADMINISTRATION COSTS, AND MODIFICATION OF THE 2016 BUDGET TO IMPLEMENT THE NEW FUND: Dan Frelund

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Regular Meeting

A G E N D A

- 12. EXECUTIVE DIRECTOR REPORT: Manuel Esquibel
 - A. Legislative Report
 - B. Other
- 13. OTHER ITEMS:
- 14. STAFF REPORTS:
 - A. Mary Falconburg
 - B. Linda Gonzales
 - C. Jac Cuney
 - D. Gary Montoya
- 15. MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:
- 16. BURA LEGAL SERVICES PRESENTATION BY COREY Y. HOFFMANN OF HOFFMAN PARKER WILSON & CARBERRY P.C.
- 17. NEXT BURA MEETING: MAY 4, 2016 STUDY SESSION MEETING

CITY HALL STUDY SESSION AT 4:30 PM

500 SOUTH 4TH AVENUE BRIGHTON, CO 80601

- 18. EXECUTIVE SESSION:
- 19. ADJOURNMENT: